

Sanford Firefighters' Retirement System

Susy Pita, Pension Plan Administrator
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NOTICE OF MEETING - Posted May 1, 2014
Thursday, May 8, 2014 at 9:00 a.m.
City Hall – Railroad Depot Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – February 6, 2014
3. Approval of Disbursements
4. Investment Manager's Reports: (a) Herndon Capital
(b) State Street Global
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: (a) Review & Approve Revised Investment Policy Statement
(b) Service Provide Evaluations
8. New Business: Approval of DROP Entry – Michael Uglione – Effective 02/28/14
9. Public Comments
10. Next Meeting Date: **August 7, 2014 at 9:00 a.m.**
11. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.